

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed by an overwhelming majority in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system.]

BUSINESS MEETING

**Monday, January 5, 1998
1:00 P.M. until 4:00 P.M.***

**1201 K Street [Chamber of Commerce Building]
12th Floor Conference Room
Sacramento, California**

AGENDA:

I. CALL TO ORDER[Chairman Alain Enthoven, Ph.D.]

II. ROLL CALL AND DECLARATION OF A QUORUM~~5~~ *minutes**

III. OPENING REMARKS[Chairman Enthoven]*[25 minutes*]*

C. Executive Director's Report[Philip J. Romero, Ph.D.]

IV. CONSENT ITEMS*[5 minutes*]*

D. November 21, 1997 Meeting Minutes

E. November 22, 1997 Meeting Minutes

F. November 25, 1997 Meeting Minutes

I. NEW BUSINESS [ACTION]

E. Adoption of the Task Force Report's Executive Summary¹

F. Discussion of the Chairman's letter for inclusion in the Main Report

G. Discussion and Adoption of a Report Transmittal Statement²

¹ On November 21, 1997, the Task Force adopted Standing Rule No. 4.5 which states that that the Executive Summary is a summary of the Main Report as adopted by the Task Force in individual components and that the Task Force shall review and adopt the document for form and accuracy as it relates to the Findings and Recommendations Sections adopted by the Task Force previously. Further, Standing Rule No. 4.5 states that neither the Main Report [in its entirety] nor the Report Appendices require Task Force adoption.

² On November 21, 1997, the Task Force adopted Standing Rule 4.5 which states that the Task Force will consider and adopt a statement to be used to transmit the final Report to the Governor and the Legislature.

H. Consideration and discussion of the following proposed statement “All entities which contribute to medical decisions affecting health care should be accountable for their impact on medical decisions³”

- I. PUBLIC COMMENT**[Comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided. In order to ensure everyone wishing to speak before the Task Force has an opportunity to do so, we ask that all testimony be concise].

II. ADJOURNMENT[Chairman Enthoven]

Prepared: December 18, 1997

NOTES:

* These times are approximate.

- Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.
- Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by: 1) accessing the Task Force Web page at <http://www.chipp.cahwnet.gov/mctf/front.htm>; 2) writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814; or 3) calling (916)324-1711.

³ Chairman Enthoven placed this issue on the agenda in response to the request made to him by 16 members of the Task Force [the needed affirmative number of members needed to place an item on an agenda pursuant to Task Force Bylaws] that this issue be scheduled on this agenda. The request was received in accordance with the noticing requirements of the Bagley Keene Open Meetings Act.